

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
March 16, 2010
Regular Meeting

6:30 PM BUSINESS MEETING

Pledge of Allegiance

Roll Call

Electronic Attendance

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.

Minutes of the Special meeting September 14, 2009 and Regular meeting March 2, 2010

Fire Report for the month of February, 2010; Revenue and Expense Report

Bills and Payroll first half of March, 2010; HOME Rehab Expenditures

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.

- Public comments/presentations and non-agenda items

NEW BUSINESS:

- 1) Motion – Adopt Ordinance 2010-5286: Prohibiting the use of groundwater as potable water supply by the installation or use of potable water supply wells or by any other method. (Rankin)
- 2) Motion– Adopt Special Ordinance 2010-1383: Approving a variance to the sign code of the municipality for the real estate located at 700, 704 & 708 Broadway Avenue. Monitor Sign Service – Petitioner. (Cline) [Planning Commission approved]
- 3) Motion – Adopt Resolution 2010-2805: Authorizing the execution of the Illinois Public Works Mutual Aid Network Agreement (IPWMAN) to provide mutual aid assistance due to emergencies or disasters. (Ervin)
- 4) Motion – Adopt Resolution 2010-2806: Approving an additional \$20,000 from MFT funds for the 2009 Street Maintenance Projects. [09-00182-00-RS] (Ervin)

- 5) Motion – Approve Council Decision Request 2010-1066: Awarding the bids for the proposed street improvement projects funded by American Recovery and Reinvestment Act (ARRA) as approved by IDOT. (Ervin)**
- 6) Motion - Approve Council Decision Request 2010-1067: Approving a \$1,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to EIU Kinesiology & Sports Studies for hosting the EIU/IHSA Girl's State Badminton Championships to be held May 13-15, 2010. (Hall)**
- 7) Motion – Approve Council Decision Request 2010-1068: Approving a \$1,500 grant by the Tourism Advisory Committee from hotel/motel tax funds to Mattoon Cobra Softball for hosting the 5th Annual USSSA Mother's Day Softball Invitational World Series Qualifier on May 7-9, 2010 and the 2010 USSSA Central Illinois State Championships & World Series Qualifier on June 18-20, 2010 in the amount of \$6,500. (Hall)**

Recess to closed session pursuant to the Illinois Open Meetings Act the purpose of considering the price for sale or lease of property (5 ILCS 120(2)(c)(6)); and the employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1)).

Reconvene

Adjourn